

# **THE BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES**

December 1, 2003

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations, 911 Leawood Drive, Frankfort, Kentucky on December 1, 2003.

## **MEMBERS PRESENT**

Tracy Dwight Eells, Ph.D., Chair  
Courtney N. Spear, M.A., Vice Chair  
S. Abby Shapiro, Ph.D.  
Diane Sobel, Ph.D.  
Richard Applegate, M.A.  
Henry S. Davis, Ph.D.  
Ruth Bauman  
Lea Jean Perritt, Ph.D.

## **OCCUPATIONS & PROFESSIONS STAFF**

Wendy Satterly, Board Administrator

## **OTHERS PRESENT**

Sheila A. Schuster, Ph.D.

## **MEMBERS ABSENT**

Andrew B. Jones, Jr., Ph.D.

---

## **CALL TO ORDER**

Tracy Dwight Eells, Ph.D., Chair called the meeting to order at 10:00 a.m.

## **ELECTION OF OFFICERS**

The Board held it's annual election of officers. Dr. Eells asked for further nominations as Chair and Vice Chair of the Board. A motion was made by Dr. Shapiro for nominations to cease. Motion seconded by Dr. Sobel, carried. Ballots were distributed to members that included the nomination of Chair as Tracy Dwight Eells, Ph.D. and Vice Chair, Henry S. Davis, Ph.D. After the vote by Board members, ballots were collected and votes were tabulated as follows: Chair , Tracy Dwight Eells, Ph.D. - six votes with two abstentions; and Vice Chair, Henry S. Davis, Ph.D. - six votes with two abstentions.

## **MINUTES**

The minutes of the November 3, 2003, meeting, were called to the attention of the members. A motion was made by Dr. Davis to approve the minutes, as amended. Motion, seconded by Dr. Shapiro, carried.

## **FINANCIAL STATEMENT**

The Board reviewed the financial statement indicating a balance of \$99,677.72 as of November 30, 2003. A motion was made by Dr. Sobel to accept the financial statement. Motion, seconded by Dr. Davis, carried.

## **COMPLAINTS**

Case 03-24 - The Board reviewed an initiating complaint and response from a psychologist upon summary by the Complaint Screening Committee. A motion was made by Dr. Sobel to dismiss the complaint for lack of evidence to support a violation of the law and regulations. Motion, seconded by Dr. Shapiro, carried. Drs. Eells and Davis recused from voting on the motion.

Correspondence was reviewed from Donna Nichols Rogers, Psy.D., asking permission to be evaluated by Stan Heck, Psy.D. in order to have her license reinstated. A motion was made by Ms. Spear to grant her request. Motion, seconded by Dr. Perritt, carried. Dr. Eells agreed to draft correspondence for the Board in this matter.

**MINUTES**  
**December 1, 2003**  
**PAGE 2**

**COMMITTEE REPORTS**

**CONTINUING EDUCATION COMMITTEE**

No report

**EXAMINATION COMMITTEE**

Dr. Shapiro reminded the Board that the next oral examination is to be held on Friday, December 12, 2003.

**SUPERVISION COMMITTEE**

No report

**CREDENTIALS REVIEW COMMITTEE**

Ms. Spear presented for the Board's review copies of Professional Performance Fitness Evaluation forms that would be incorporated in the revised recommendation form for Licensed Psychologist and Licensed Psychological Associate. The Board asked Ms. Spear to provide a draft of the revised recommendation form for review at the meeting to be held on January 5, 2004.

**DISCIPLINED PSYCHOLOGISTS REPORT**

The Board reviewed the Supervisory Plans and Goals Form from David T.R. Berry, Ph.D., supervisor for Frances Ann Cook, M.S. as required by the Settlement Agreement entered into with the Board. A motion was made by Dr. Shapiro to approve the Plans and Goals, as presented, pending receipt of a copy signed by the Ms. Cook, Dr. Berry, and Dr. Perritt, Board Liaison.

The Board reviewed and approved the signed copies of the Supervisory Report and Plans and Goals form from Peggy Pack, Ph.D., supervisor for Todd Walker, Psy.D., as required in the Settlement Agreement entered into with the Board.

**EXPIRED LICENSURE/CERTIFICATE REPORT**

The Board reviewed a list of licensed psychologists/certified psychologists whose license/certificates had expired and had not been renewed within the ninety (90) day grace period. A motion was made by Ms. Spear to send a certified letter to each individual notifying them that their license/certificate was being cancelled and that in order to be reinstated they would need to submit the appropriate renewal fee plus a penalty fee of \$100. Motion, seconded by Dr. Davis, carried.

**PROPOSED REGULATION CHANGES**

Sheila A. Schuster, Ph.D. appeared before the Board to discuss proposed changes to the regulation regarding psychological testing. After discussion, the Board asked that the regulations be revised with recommended changes and reviewed at the meeting to be held on January 5, 2004. The Board also determined that the regulations relating to temporary licensure and taking the EPPP should be more clearly defined. The Board asked that Dr. Eells and Dr. Schuster work together in revising these regulations and present a draft for the full Board's review at the February 2, 2004, meeting. Dr. Eells asked that the afternoon following the Board meeting be set aside as a working session for regulation revision.

**OLD BUSINESS**

Ms. Spear informed the Board that she had not had an opportunity to work on the newsletter in the past month, but would do after the Board meeting and e-mail a draft to Dr. Eells for review and in turn Dr. Eells would email the draft to each of the Board members for review. Once approved, the Board asked that staff mail the newsletter.

**MINUTES**  
**December 1, 2003**  
**PAGE 3**

Dr. Perritt presented for the Board's review issues to be covered in the three supervision courses along with an outline of the Advanced Supervision course. She stated that she is still pursuing development of the third course and will keep the Board informed of the progress.

The Board reviewed the final draft of the Board calendar for 2004. The Board, by consensus, approved the calendar, with requested changes.

The response from Dr. Eells on behalf of the Board to correspondence from Bryant L. Welch, Ph.D., attorney for Todd Walker, Psy.D. was reviewed and noted by the Board.

The response from Dr. Eells on behalf of the Board to correspondence from Karen Lenhoff, Ph.D. was reviewed and noted by the Board.

The response from Dr. Eells on behalf of the Board to correspondence from Helen Goins, Ph.D. was reviewed and noted by the Board.

**NEW BUSINESS**

Correspondence was reviewed and noted from T. Kerby Neill, Ph.D. regarding newspaper articles that appear in the Lexington Herald-Leader by syndicated columnist, John Rosemond. According to Dr. Neill, the columnist was erroneously referred to as a "family psychologist" when he is not licensed.

A motion was made by Ms. Spear to pay the invoice from the Seelbach Hilton less the state tax for use of a meeting room to give the oral examination training course. Motion, seconded by Ms. Shapiro, carried.

A motion was made by Ms. Bauman to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Dr. Shapiro, carried.

The next scheduled Board meeting is to be held on Monday, January 5, 2004, at 10:00 a.m. at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

The meeting adjourned at 12:50 p.m.

---

*Tracy D. Eells* \_\_\_\_\_